

# MONTGOMERY COUNTY COUNCIL In Committee

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

## Education (ED)

Michael L. Subin, Chair  
Nancy Dacek  
Isiah Leggett

## Health & Human Services & Cultural Affairs (HHS)

Blair Ewing, Chair  
Marilyn Praisner  
Steven Silverman

## Management & Fiscal Policy (MFP)

Marilyn Praisner, Chair  
Howard A. Denis; Lead Member for Personnel  
Phil Andrews

## Planning, Housing & Economic Development (PHED)

Derick Berlage, Chair  
Steven Silverman, Lead Member  
for Parks and Recreation  
Howard A. Denis

## Public Safety (PS)

Phil Andrews; Chair  
Nancy Dacek, Lead Member  
for Fire/Rescue, Animal Services  
Michael L. Subin

## Transportation & Environment (T&E)

Isiah Leggett, Chair  
Derick Berlage  
Blair Ewing

Prepared: 4/4/02 9:58 AM

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PLEASE CALL 240-777-7900

TO CONFIRM THIS SCHEDULE

### **MFP**

**9:00 AM - 7CHR**

**Apr 8**

- (1) • Economic Indicators (Farber)
- (2) • Update on Fiscal Plan by OMB and Finance (Farber)
- (3) • Review Spending Affordability Guidelines for FY03 Operating Budget (Sherer)
- (4) • Briefing - Business Process Improvement Workgroup (Sherer/Trombka)
- (5) • FY03 Operating Budget - Take Home Vehicle Policy (Healy)

### **HHS/ED**

**1:30 - 2:30 PM - 7CHR**

**Apr 8**

- (1) • School based mental health services (Planell/Hughes)

### **ED**

**2:30 PM - 3CCR**

**Apr 8**

- (1) • Discussion with Montgomery College regarding intensive budget review project on computer replacement alternatives (Sherer)

### **PHED/HHS**

**2:30 - 3:30 PM - 7CHR**

**Apr 8**

- (1) • Special Needs Housing (Trombka/Planell)

### **PHED**

**3:30 PM - 7CHR**

**Apr 8**

- (1) • Special Appropriation - Economic Development Fund - \$1,000,000 for emergency financial assistance to private companies affected by terrorist attack (Ferber)
- (2) • Supplemental Appropriation - Conference and Visitor's Bureau - \$293,370 to implement sales campaign & distribute Hotel/Motel Tax revenues collected in FY01 (Ferber)
- (3) • National Park Seminary in Forest Glen (Arthur)

### **PS**

**9:00 AM - 7CHR**

**Apr 11**

#### **FY03 Operating Budget**

- CIP: Budget Adjustments - Silver Spring Fire/Police Station (Levchenko)
- Fire and Rescue Services (Davidson)

\*Approximate Time

\*\*Changes



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MFP  
Apr 11

1:30 PM - 7CHR

**FY03 Operating Budget**

- Debt Service (Sherer)
- NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate (Sherer)
- NDAs: Municipal Tax Duplication (Sherer)
- Finance (Sherer)
- Risk Management (Sherer)
- NDA: Risk Management (General Fund portion) (Sherer)
- NDA: Working Families Income Supplement (Sherer)
- **CIP:** Budget Adjustments - General Government projects (Sherer)

T&E  
Apr 11

2:00 PM - 3CCR

- Executive Regulation 38-01, Permit Fees and Requirements related to Construction Debris Reclamation Facility (Hughes)
- **Bill 1-02**, Permitting Services - Notice of Demolition (Faden)
- Amendment to Solid Waste Management Plan - petitions for refuse collection service (Trombka)
- Supplemental Appropriation - DEP - \$447,460 to implement billing system for Water Quality Protection Charge (Levchenko)

PHED  
Apr 15

9:30 AM - 7CHR

**FY03 Operating Budget**

- MNCPPC: Parks (Michaelson)
- **CIP:** Budget adjustments - MNCPPC (Michaelson)

MFP  
Apr 15

2:00 PM - 7CHR

**FY03 Operating Budget**

- Department of Technology Services (Trombka)
- NDA: Desktop Computer Modernization (Trombka)
- NDA: Information Technology Initiative (Trombka)
- Technology Investment Fund (Trombka)
- NDA: Interagency Technology Policy and Coordination Committee (Trombka)
- **CIP:** Budget adjustment - Technology Investment Grant Fund (Trombka)
- Bill 6-02**, Telecommunications Facility Coordination - Fees (Cogan)

ED  
Apr 15

2:00 PM - 3CCR

**FY03 Operating Budget**

- Montgomery County Public Schools (Hughes)

T&E  
Apr 16

2:00 PM - 7CHR

**FY03 Operating Budget**

- Washington Suburban Sanitary Commission (Levchenko)
- **Intensive Budget Review:** WSSC Workforce (Levchenko/Farber)

<p><b>MFP</b> <b>Apr 16</b></p>	<p><b>2:00 PM - 3CCR</b>  <b><u>FY03 Operating Budget</u></b> <ul style="list-style-type: none"> <li>• NDA: Charter Review Commission (Ferber)</li> <li>• Ethics Commission (Ferber)</li> <li>• Board of Elections (Healy)</li> <li>• Procurement (Healy)</li> <li>• <b>Bill 5-02</b>, Procurement - Service Contracts - Wage Requirement (Faden)</li> </ul> </p>
<p><b>HHS</b> <b>Apr 17</b></p>	<p><b>** 9:15 AM - 7CHR</b>  <ul style="list-style-type: none"> <li>• Supplemental Appropriation -DHHS - \$499,950 for Substance Abuse Services for Women (Planell)</li> </ul> <b><u>FY03 Operating Budget</u></b>  <ul style="list-style-type: none"> <li>• Department of Health and Human Services (Planell)</li> </ul> </p>
<p><b>HHS</b> <b>Apr 17</b></p>	<p><b>2:00 PM - 7CHR</b>  <b><u>FY03 Operating Budget</u></b> <ul style="list-style-type: none"> <li>• Department of Health and Human Services (Planell)</li> <li>• NDA: Community Grants (Planell/Harrigan)</li> </ul> </p>
<p><b>ED</b> <b>Apr 17</b></p>	<p><b>2:00 PM - 3CCR</b>  <b><u>FY03 Operating Budget</u></b> <ul style="list-style-type: none"> <li>• Community Use of Public Facilities (Arthur)</li> <li>• <b>CIP:</b> Budget Adjustments - Montgomery College (Sherer)</li> <li>• Montgomery College (Sherer)</li> </ul> </p>
<p><b>PS</b> <b>Apr 18</b></p>	<p><b>9:00 AM - 7CHR</b>  <b><u>FY03 Operating Budget</u></b> <ul style="list-style-type: none"> <li>• Criminal Justice Overview (McMillan)</li> <li>• NDA: Prisoner Medical Services (McMillan)</li> <li>• Correction &amp; Rehabilitation (McMillan)</li> <li>• State's Attorney (McMillan)</li> <li>• Sheriff (McMillan)</li> </ul> </p>
<p><b>PHED</b> <b>Apr 18</b></p>	<p><b>9:30 AM - 3CCR</b>  <b><u>FY03 Operating Budget</u></b> <ul style="list-style-type: none"> <li>• NDA: Historical Activities (Arthur)</li> <li>• Recreation (Sherer)</li> <li>• <b>CIP:</b> Budget Adjustments - Recreation (Sherer)</li> </ul> </p>
<p><b>T&amp;E</b> <b>Apr 18</b></p>	<p><b>2:00 PM - 7CHR</b>  <b><u>FY03 Operating Budget</u></b> <ul style="list-style-type: none"> <li>• DPWT: Fleet Management and Motor Pool Fund Contribution NDA (Healy)</li> <li>• Department of Public Works and Transportation: (Orlin) <ul style="list-style-type: none"> <li>- General Fund</li> <li>- NDA Homeowners Association Roads Reimbursement</li> <li>- <b>CIP:</b> Transportation projects</li> </ul> </li> </ul> </p>

MFP  
Apr 19

**9:00 AM - 7CHR**  
**FY03 Operating Budget**

- Utilities (Sherer)
- Briefing - Energy Policy (Sherer)
- Office of Legislative Oversight and Independent Audit (Orlansky)
- Merit System Protection Board (Lauer)
- NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (Lauer)

HHS/ED  
Apr 19

**1:30 - 3:00 PM - 7CHR**  
**FY03 Operating Budget**

- Early Childhood (Planell/Hughes/McMillan)
- Linkages to Learning (Planell)

HHS  
Apr 19

**3:00 PM - 7CHR**  
**FY03 Operating Budget**

- NDA: Arts and Humanities Council (Davidson)
- NDA: Support for the Arts and Humanities (Davidson)
- NDA: Community Grants - Arts programs (Davidson)
- CIP: Budget adjustments - Strathmore Hall (Davidson)

PHED  
Apr 22

**9:30 AM - 7CHR**  
**FY03 Operating Budget**

- OLO Memorandum Report on special exceptions (Richards)
- Referral of Special Exception cases to Hearing Examiner (Wilson)
- Hearing Examiner (Lauer)
- Board of Appeals (Lauer)
- CIP: Budget adjustments, including Silver Spring Civic Building project (Ferber)
- Economic Development (Ferber)
- Economic Development Fund (Ferber)
- NDA: Conference Center (Ferber)
- NDA: Conference and Visitor's Bureau (Ferber)

ED  
Apr 22

**2:00 PM - 7CHR**  
**FY03 Operating Budget**  
•To be determined

MFP  
Apr 22

**2:00 PM - 3CCR**  
**FY03 Operating Budget**

- Discussion - Compensation and Benefits (all agencies) (Farber)
- Discussion - Collective Bargaining Agreements: (Faden)
  - Fire and Rescue
  - Police